

**MIDWAY SEWER DISTRICT
AGENDA
APRIL 11, 2016**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: March 23, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	4/15/16	360250 - 360260	\$72,689.97
Maintenance 11-095-0010	4/30/16	360261 - 360292	\$47,289.32
Capital Imp. 11-095-3020	4/30/16	366013 - 366014	\$96,252.19

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	4/30/16	Not Available at time of Meeting
Payroll Tax	4/30/16	Not Available at time of Meeting
Dept. of Retirement	4/15/16	Not Available at time of Meeting

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

ESTEE TASCHEREAU'S TREE COMPLAINT

ABIMAEI DIAZ CONNECTION CHARGE AGREEMENT LIEN RELEASE

**NEW SECTION 204 TO EMPLOYEE HANDBOOK CONCERNING CERTIFICATIONS /
RESOLUTION 2016-06**

EDUCATIONAL REQUESTS OF JOHN PIONTKOWSKI

OTHER BUSINESS

REPORTS:

**KEN KASE - MANAGER
CORDELIA FORD -OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY**

**EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) –
FRANCHISE AGREEMENT IN LIEU OF DES MOINES UTILITY TAX**

COMMISSIONERS COMMENTS

NEXT MEETING – APRIL 27, 2016, @ 9:30 am.

ADJOURNMENT